



## **Beaver Dam / Littlefield Fire District**

630 N. Highway 91, P.O. Box 579

Beaver Dam, AZ. 86432

Telephone (928) 347-5114

[www.beaverdam-littlefield.org](http://www.beaverdam-littlefield.org)



### **Notice of a regular meeting of the Beaver Dam/Littlefield Fire District Governing Board**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Beaver Dam/Littlefield Fire District and to the general public the Beaver Dam/Littlefield Fire District Governing Board will hold a regular meeting, open to the public on **August 6, 2014 at 6:00 pm** at the Beaver Dam Fire Station #1 located at 630 N. Hwy 91 in Beaver Dam, Arizona 86432.

*The governing board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(5) for legal advice with the Districts Attorney on matters as set forth in the agenda item. Board members may attend either in person or by telephone conference call. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

### **AGENDA**

**1. Call to order:**

**2. Roll call of Board Members:**

Board Chairman: Dan Reber

Board Member: Doug Adriance            Absent

Board Member: Gene Maughan

Administrative Assistant: George Burnett

**3. PLEDGE OF ALLEGIANCE:**

**4. Call to the public for comment and non-agenda items:** *This is the time for the public to comment. Persons must first be recognized by the Chair and state their name for matter of record. Board Members may not discuss items that are not on the agenda; therefore, action taken as a result of public comment will be limited to directing the staff to study the matter or scheduling the matter for further consideration and decision at a later date. Notice: There is a time limit of 3 minutes per individual.\**

**5. APPROVAL OF MINUTES:**

A. Regular session of:

1. Minutes of July 2, 2014

2. Minutes of Special Meeting on July 22, 2014

**6. REPORTS AND CORRESPONDENCE:**

A. Fire Chief's Report:

1. Wildland fire update

2. VFA Grant update

3. Type 3 Engine update

- B. Fire and EMS Report for the month of July 2014
- C. Board Chairman's Report

**7. OLD BUSINESS:**

- A. Policy Manual Update – discussion

**8. NEW BUSINESS:**

- A. VFIS Insurance Proposal – Review, discussion and action on insurance proposal
- B. Request for Relief of Ambulance Debt – Discussion and action
- C. Fiscal Year 2012 – 2013 Budget Audit – Presented by Kevin from Hinton Burdick, APAS Review, discussion and possible approval and other action.

**9. Beaver Dam/Littlefield Fire District Warrants:**

- A. Review, discussion and possible approval of the District's Monthly Report.
- B. Discussion and possible action of warrants from July 3, through August 6, 2014

**10. Calendar of Events:**

**11. Adjournment:**

AGENDA prepared by: George Burnett

DATE: August 5, 2014

AGENDA posted by: George Burnett

DATE/TIME: August 5, 2014 @ 12:00 P. M.

\*Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. However they should indicate by raising their hand so that they may be recognized by the Board Chairman. The Fire District Board is not permitted to discuss or take action on any item in the call to the public due to restrictions of the Open Meeting Law. However, individual board members may be permitted to respond to criticism directed to them. There is a 3 minute limit per individual.

In compliance with the American with Disabilities Act (ADA), those with special needs may request reasonable accommodations through the fire department by calling (928) 347-5114.

